



Date: 26/03/2019

To,
BSE Ltd.
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai- 400001

Ref: Scrip Code- 5381328, Scrip id: WOMENSNEXT

Sub: Change in Director- Resignation of Director

Dear Sir/Ma'am,

In terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that due to some personal reasons, Mr. Prakash K. Ganatra (Din: 07925900), Director of the Company has given his resignation vide email dated March 25, 2019 from his post of directorship on an immediate basis.

The above details given is for your information and records.

Kindly take the same on record and oblige.

Thanking You

For Women's Next Loungeries Limited


(Bhavesh T. Bhanushali)
Managing Director
Din: 03324077

